

**Town Board Meeting – December 21, 2023 – 7:00pm – Town of Lisbon Hall**

**Call to Order** – The meeting was called to order by Chairman, Kevin Klinker. Also present were, Kevin Wetley, Jeff Johnson & clerk, Andrea Hawkins and also Daron Haugh from the City of Mauston.

**Verification of Public Notice** – The meeting was properly posted on 12/18/23.

**Minutes** – Motion by Klinker, second by Wetley to approve the November 2023 minutes as read. Motion carried.

**Public Comment – Daron Haugh – Mauston City Administrator – Introduction** – Haugh introduced himself as the new City of Mauston Administrator. Haugh asked if the board had any questions. They let him know that there had been some struggles collecting on some fire calls. He assured the board that there would be some changes coming regarding the fire department and also let them know that if we have any concerns to please reach out to him directly.

**Zoning Report** – No permits issued.

**Road Report** – Culvert by the golf course and now been replaced. Hawkins will bill the golf course for their portion and make note to them that the rest will be billed once the wedging over the top is completed. Johnson let Alliant know that if they are working in the Town right-of-way that they need permission to do so. The springs on the 2005 truck have been replaced. Johnson also mixed salt/sand for the upcoming season. There is some ditch work and tree removal needed on Walker and 10<sup>th</sup>. The railroad will need to be contacted for work on Walker. There is also tree cutting needed on Ceylon Rd. Bruce Ritchard will need to be contacted about the tree cutting and also what should be done with the wood.

**Chairman’s Report** – Klinker asked Hawkins to contact Nathaniel from the DOT regarding the upcoming project in NL. He would like to see the project split into 2 segments so that bridge work can be done either before Memorial day or after Labor day. It would create traffic issues if it was all closed at once. He would also like additional signs etc directing traffic to detour routes and signs posted on Frontage Rd that trucks are not allowed on town roads.

**Review/approve new CSM for Treganza** – Motion by Wetley, second by Klinker to approve the new CSM. Motion carried.

**Road workers, wage review** – Motion by Klinker, second by Wetley to increase the road workers wage by 3% (new rate is \$22.15). Motion carried.

**Mobile Home Park Licenses** – Motion by Klinker, second by Wetley to approve a 2024 mobile home park license for Pleasant Valley Properties and Dustin & Dalton Smithey. Motion carried.

**Review Annual Audit** – Annual audit (2022) was reviewed by the board.

**Designate “Committed” Funds** – There are no funds that need to be designated as committed at this time.

**Appoint Election Inspectors** – Motion by Klinker, second by Wetley to appoint the following election inspectors for another 2 year term: Janet Barrett, Karen Pfaff, Carol Horigan, Sara Wetley, Julia Ritchart. Motion carried.

**American Transmission Company – Environmental Impact Fee** – The Town received the remaining portion of the Environment Impact Fee from ATC. We initially got an estimate and now that the project is complete, the final amounts were figured. There are limited uses for this money so we will have to ask for permission to use it for

something else. Board asked that Hawkins ask the Public Service Commission if the additional funds could be used to repair the roads that were effected by the heavy truck traffic during construction.

**Clerk's report** – November bank statements and cash account balances as per general ledger were reviewed by the Board. Budget comparisons were made. Motion by Klinker, second by Wetley to approve checks 7362-7380 as per disbursement journal. Motion carried.

**Adjourn** – Motion by Wetley, second by Klinker to adjourn meeting. Meeting adjourned. 7:55pm.